



Companies House

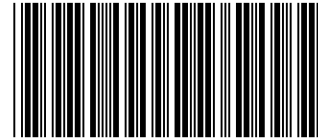
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Appointment of a Director or Secretary

Company Name: **PILSNER URQUELL INTERNATIONAL LIMITED**

Company Number: **03950016**



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Received for filing in Electronic Format on the: **16/02/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/01/2006**

Name: **MRS SARAH JANE WAINE**

Consented to Act: **Yes**

Usual Residential Address **EVERSLEY COTTAGE
GROSVENOR ROAD
CHOBHAM
WOKING
SURREY
UNITED KINGDOM GU24 8DZ**

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**
Occupation: **ASSISTANT COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**